

Minutes
VILLAGE OF ACME
REGULAR MEETING
MONDAY, June 26, 2017
6:30pm
Acme Village Office

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Dennis Kuiken
Councillor	Lucy Ann Daubert
Councilor	Jason Bates
CAO	Catherine Murray

CALL TO ORDER

Called to order at 6:30pm

ADOPTION OF THE AGENDA

- 109-2017 MOVED by Deputy Mayor Kuiken that the agenda be accepted with the following changes:
- 4.5 Date for Public Hearing for Bylaws 2017-05, 2017-06 and 2017-07
 - 5.3 July 10, 2017 Anticipated Request for Decision on Soleterra’s proposed use of Village of Acme Lagoon
 - 6.1.1 Accounts Payable as of June 26, 2017 in the amount of \$38,079.28
 - 8.1 In Camera Delegates Steph Brundige and Katelyn Legare

CARRIED

DELEGATIONS

Sgt. Glen Demmon – Beiseker RCMP – May Crime Statistics

ADOPTION OF PREVIOUS MINUTES

- 110-2017 MOVED by Councillor Bates that the minutes of the June 12, 2017 regular meeting be approved as presented.

CARRIED

BUSINESS

- 111-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-05, Being a Bylaw to amend Municipal Development Plan 2002-04 for the Village of Acme in the Province of Alberta be given first reading.

CARRIED

112-2017 MOVED by Councillor Daubert that the Bylaw 2017-06, Being a Bylaw for the purpose of adopting an area structure plan titled the Acme South-West Area Structure Plan for the Village of Acme in the Province of Alberta be given first reading.

CARRIED

113-2017 MOVED by Councillor Bates that Bylaw 2017-07, Being a Bylaw to Amend Land Use Bylaw 2016-10 for the Village of Acme in the Province of Alberta be given first reading.

CARRIED

114-2017 MOVED by Councillor Bates that Bylaw 2017-09, Being a Bylaw to Provide for Nomination Deposit Requirement with Respect to Election Nominations be given first reading.

CARRIED

115-2017 MOVED by Councillor Daubert that Bylaw 2017-09, Being a Bylaw to Provide for Nomination Deposit Requirement with Respect to Election Nominations be given second reading.

CARRIED

116-2017 MOVED by Deputy Mayor Kuiken that Bylaw 2017-09, Being a Bylaw to Provide for Nomination Deposit Requirement with Respect to Election Nominations be given third and final reading.

CARRIED UNANIMOUSLY

117-2017 MOVED by Deputy Mayor Kuiken to set the date for a Public Hearing for Bylaws 2017-05, 2017-06 and 2017-07 as September 11, 2017 at 6:30pm at the Acme Community Hall.

CARRIED

INFORMATION ITEMS

Administration received Council feedback on the Village of Acme Municipal Development Plan 2002-04 initial Council review

Village of Acme Council received an invitation to the Acme Linden Soccer Association Soccer Wind Up on June 28, 2017

Soleterra will be requesting decisions from Council at the July 10, 2017 Regular Council Meeting regarding the acceptance of wastewater from the Soleterra Meat Processing Plant into the Acme Lagoon

REPORTS

FINANCIAL INFORMATION

118-2017 MOVED by Councillor Bates that the Accounts Payable as of June 26, 2017 in the amount of \$38,079.28 be paid.

CARRIED

STAFF, COUNCIL AND COMMITTEE REPORTS

119-2017 MOVED by Councilor Daubert to accept the Councilor and Administration Reports as information.

CARRIED

IN CAMERA

120-2017 MOVED by Mayor McLeod to go in camera to discuss legal and personnel issues at 7:15pm.

CARRIED

Delegates Steph Brundige and Katelyn Legare present for legal discussion

107-2017 MOVED by Councilor Bates to come out of camera at 8:10pm.

CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded the meeting adjourned at 8:11pm.

These minutes approved this 10 day of July, 2017.


Mayor


Chief Administrative Officer